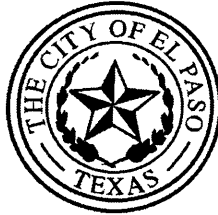


JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

SPECIAL CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
November 21, 2005

The City Council met at the above place and date at approximately 4:10 p.m. Mayor John Cook present and presiding and the following Council Members answered roll call:

Ann Morgan Lilly
Susie Byrd
Steve Ortega
Beto O'Rourke

Late Arrivals:
None

Not Present:
Jose Alexandro Lozano
Melina Castro
Presi Ortega, Jr.
Eddie Holguin, Jr.

.....
AGENDA

City Council Agenda for November 22, 2005 (attached)

.....
The City Manager, City Department Heads and Staff presented to Council Members short briefing on the agenda items for the City Council Agenda for November 22, 2005 and answered the questions of Council Members.

.....
Motion made by Representative Byrd, seconded by Representative Steve Ortega and carried to adjourn this meeting at 4:29 p.m.
.....

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

**AGENDA FOR
REGULAR COUNCIL MEETING, COUNCIL CHAMBERS
TUESDAY, NOVEMBER 22, 2005
9:00 A.M.**

AND

**SPECIAL COUNCIL MEETING/COUNCIL WORK SESSION
COUNCIL/STAFF QUESTION AND ANSWER SESSION
10TH FLOOR, CONFERENCE ROOM
MONDAY, NOVEMBER 21, 2005
4:00 P.M.**

ROLL CALL

Invocation – Police Chaplain Clift Barnes
Pledge of Allegiance

RECOGNITION

"STAR OF THE MOUNTAIN" AWARD TO MS. NELLIE MORALES

HONORARY CITIZEN CERTIFICATES

CALL TO THE PUBLIC – PUBLIC COMMENT

This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

A sign-up form is available on line at https://www.elpasotexas.gov/city_clerk/contact_public.asp for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 9:00 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting.

CONSENT AGENDA

1. APPROVAL OF MINUTES: [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for Regular City Council Meeting of November 15, 2005, Corrected Minutes for Regular City Council Meeting of November 8, 2005 and the Special City Council Meeting of November 14, 2005 (Agenda Review).

2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:

3. RESOLUTIONS:

3A. That the City Manager be authorized to sign a new Hotel Site Lease between the City of El Paso ("Lessor") and Flight Deck EP, L.P. ("Lessee") covering the property described as a portion of Lot 1, Block 1A, El Paso International Airport Tracts, Unit 4, City of El Paso, El Paso County, Texas, municipally known and numbered as 1850 Airway Blvd., El Paso, Texas. **(District 3)**
[Airport, Patrick T. Abeln, (915) 780-4724]

3B. That the date of the regular City Council meeting is changed as indicated below:
Tuesday, December 27, 2005 is changed to Wednesday, December 28, 2005.

The time and location of the Meeting remains the same.
[Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

3C. That the City Manager be authorized to sign a GSA Standard Form 30, *Amendment of Solicitation/Modification of Contract*, and other GSA/Federal forms required for the design completion and construction of the Storm Drain System for the Santa Fe Bridge/Paso Del Norte Port of Entry Expansion Project within City property. Be it further resolved that the City Manager is hereby authorized to make the necessary budgetary adjustments or transfers to carry out the intent of this Resolution. Project #: PPWFLO3047; Fund: 27707; Department: 31255013; Account: 508016. **(All Districts)**
[Deputy City Manager, Infrastructure and Development, Patricia D. Adauto, (915) 541-4853]

3D. That the City Manager be authorized to sign a renewal and an extension of a Temporary Construction Easement granted by Mary S. Brock for a 0.0833 acre parcel of land being a portion of Lot 16, Block 6, Richmar Unit 4, El Paso, El Paso County, Texas, which easement is needed for the Rocky Bluff Drainage Improvement Project. **(Parcel No.1) (District 1)**
[Engineering Department, Rick Conner, (915) 541-4200]

3E. That the City Manager be authorized to sign an Overhead Electrical Easement to the El Paso Electric Company for a portion of Section 32, Block 80, Township 1 Texas & Pacific Railroad Surveys, and a portion of Tract 1B and 1C, Section 41, Block 80, Texas & Pacific Railroad Surveys, El Paso, Texas to provide electrical service to 11620 Railroad Drive. **(District 4)**
[Engineering Department, Rick Conner, (915) 541-4200]

3F. That the City Manager be authorized to sign a Service Agreement between City of El Paso and the El Paso Electric Company for Lot 61, Block 579, Vista Del Sol, Unit 160, El Paso, El Paso County, Texas to provide electrical service to the Ranchos del Sol Park, located at 1100 Ted Houghton. **(District 6)**
[Engineering Department, Rick Conner, (915) 541-4200]

3G. That the City Manager be authorized to sign an Agreement for Architectural Services between the CITY OF EL PASO AND GUILLERMO BARAJAS, INC., dba- ENVIRO IDEA, for a project known as the "Ysleta Branch Library Expansion" for an amount not to exceed FORTY FOUR THOUSAND NINE HUNDRED SEVENTY-ONE and 00/100 DOLLARS (\$44,971.00). **(District 6)**
[Engineering Department, Rick Conner, (915) 541-4200]

3H. That the City Manager be authorized to sign an Agreement for Architectural Services between the CITY OF EL PASO AND RON BROWN ARCHITECTS, for a project known as the "San Juan Senior Center Remodeling" for an amount not to exceed ONE HUNDRED FIVE THOUSAND THREE HUNDRED FORTY and 00/100 DOLLARS (\$105,340.00). **(District 3)**
[Engineering Department, Rick Conner, (915) 541-4200]

3I. That Representative Melina Castro and Representative Presi Ortega, Jr. are appointed to the Board of Directors of the El Paso Central Appraisal District Board to fill the terms commencing from January 1, 2006 through December 31, 2007. [Mayor John F. Cook, (915) 541-4145]

4. BOARD RE-APPOINTMENTS:

Alma Wilson to the Parks and Recreation Advisory Board by Representative Steve Ortega, District 7. [Representative Steve Ortega, (915) 541-4124]

5. BOARD APPOINTMENTS:

5A. David Flitman to the El Paso Mountain Committee by Representative Ann Morgan Lilly, District 1. [Representative Ann Morgan Lilly, (915) 541-4151]

5B. Robert Bustamante to the Zoning Board of Adjustment by Representative Eddie Holguin Jr., District 6. [Representative Eddie Holguin, (915) 541-4178]

5C. Alice Davis to the Parks and Recreation Advisory Board by Representative Steve Ortega, District 7. [Representative Steve Ortega, (915) 541-4124]

5D. Gerry Mangrum to the Ethics Commission by Mayor John F. Cook.
[Mayor John F. Cook, (915) 541-4145]

6. PURCHASE ORDERS:

6A. Request that the Deputy Director of Financial Services-Purchasing Division, be authorized to issue Purchase Orders to Nice Systems who is the sole maintenance supporter of the manufacturer of Dictaphone Recording Equipment that is utilized by the Fire Department Emergency Operation Center. Time of performance is September 1, 2005 and to continue annually thereafter while the equipment is utilized. Additionally it is requested that the City Manager be authorized to execute any agreements or contracts and be authorized to make changes (up or down) as

necessary to maintain the recording system under maintenance. Total Amount for the first year is \$35,213.30.

Award amount is: \$35,213.30 (first year maintenance)
 Funds available in: 31130563-6005-508039
 Funding Source: Operating Account, Public Safety Technology, Office
 Equipment Maintenance Contracts.
 Department: Fire and Information Technology
 [Financial Services, Ray Heredia, (915) 541-4316]

- 6B.** Request that the Deputy Director of Financial Services-Purchasing Division, be authorized to issue Purchase Orders to M&S Technology Inc. who is the authorized sole source reseller/integrator of the IronPort Systems software and maintenance service. Additionally it is requested that the City Manager be authorized to execute any agreements or contracts as needed. Total Amount is \$59,389.71. Renew annually as long as service is required.

Award amount: \$59,389.71 (first year maintenance)
 Funds available: 04200401-29211-508010 Project PMB0005011
 Funding Source: Capital Acquisition Public Service Communication
 Department: Information Technology
 [Financial Services, Ray Heredia, (915) 541-4316]

7. CHANGE ORDERS:

- 7A.** Approve Change Order No. Four (Construction Change) to EAS Contracting, L. P., for Contract No. 2004-204, EPIA Airfield Lighting and Controls project, located at El Paso International Airport, for an increased amount of \$793.55. This is a Unit Price Contract. Change Order No. Four (4) purpose is to add 12 line items to the contract. The addition of a line item to a unit price contract requires City Council approval.

The revised final completion date through this change order is December 12, 2005 [Financial Services, Byron E. Johnson, (915) 541-4308]

- 7B.** Approve Change Order No. Four (4) to Blair-Hall Co., Inc., for Contract No. 2005-132 Northeast Regional Park Phase I Improvements Project. The amount of this change order represents a change in the original scope of work for this project as this change order incorporates the construction of an additional Soccer Field including Turf and Reclaimed Water Irrigation System. The dollar amount of this change order is \$159,813.20. This change order increases contract time by 15 days. Request letter from Contractor, Contractor Cost Proposal and the Consultant's letter of recommendation are attached. The project scheduled completion date through this change order is March, 2006.

The funding source for the work described under this change order is as follows: \$159,813.20 from 31130550-PPW0046004-60016-508027.

Location: 11270 McCombs Rd.
 District: 4
 [Financial Services, Byron E. Johnson, (915) 541-4308]

- 7C.** Approve Change Order No. One (1) to Danny Sander Construction, Inc., for Contract No. 2005-105 Cedar Grove Subdivision Street and Drainage Improvements Project, Phases 1-9 & 11-12. The amount of this change order represents a change in the original scope of work for this project as it proposes cement stabilization of sub grade in lieu of over excavation. The dollar amount of this change order is a net decrease of (\$201,530.00). This change order will not increase contract time. Request letter from Contractor, Contractor's Cost Proposal and the Consultant's letter of recommendation are attached. The project scheduled completion date, through this change order is August 28, 2006.

The funding source for the work described under this change order is as follows: (\$201,530.00) from 14200403-PBE04ST107-29121-508027.

Location: Carolina Drive and Alpha Avenue.
 District: 3
 [Financial Services, Byron E. Johnson, (915) 541-4308]

8. BEST VALUE PROCUREMENT:

This contract shall be awarded to the bidder who provides the best value to the City. The City may consider price and other relevant criteria listed in the request for bids.

Solicitation No: 2005-267 Memorial Park Branch Library Expansion
 Location: 3200 Copper Ave, El Paso, Texas 79930
 Contractor: Byers Construction, Inc.
 El Paso, Texas

Department: El Paso Public Library
 Funds Available: 31255001-P501552-27679-508027 &
 14200408-PBE04LI02-29167-508027
 Funding Source: Texas Library Award & 2004 Bond Issue
 Items: Base Bid \$ 256,000.00
 Total Award \$256,000.00
 Estimated Completion Date: April, 2006
 District(s): 2

RECOMMENDATION:

The Departments of Engineering, El Paso Public Library and the Consultant, Alvidrez Associates, Inc., recommend the award of this contract to Byers Construction, Inc., as this Offeror has provided the Best Value Proposal. It is requested that the City Manager of the City of El Paso be authorized to sign the referenced contract.

As part of the award of this contract, the City Engineer is authorized to approve contract changes which are necessary for proper construction of the work and carrying out the intent of the design, but which do not increase the scope of the contract as awarded, in an amount not to exceed \$25,000 per numbered change order, and not to exceed the total of 25% of the original contract price as awarded, without further authorization by City Council.
 [Financial Services, Byron E. Johnson, (915) 541-4308]

9. BIDS:

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

9A. Solicitation No. 2005-208 Striping Machine, Truck Mounted, Airport
Award to: Henna Chevrolet, LP
 Austin, Texas
Item(s): 1, O1 and O2 (O2 is included with O1)
Amount: \$238,451.00

Department: Department of Aviation
Funds available: 62620020-508029-41022-P500004-62000
Funding source: Airport Capital Fund
Total award: \$238,451.00
District (s): 3

Department of Aviation and the Financial Services Department, Purchasing Division recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

This is a fixed-price, single (one-time) purchase for the Department of Aviation.

Vendor did not offer the option of purchasing additional quantities. Vendor did not offer a prompt payment discount.

[Financial Services, Enrique Acosta, Jr., (915) 541-4267]

9B. Solicitation No. 2005-246 Shelving and Rack Installation, Airport Warehouse
Award to: Vaughn Storage Systems
 El Paso, Texas
Item(s): All
Amount: \$26,159.07

Department: Department of Aviation
Funds available: 62620020-508008-41022-P500004
Funding source: Airport Capital Funds
Total award: \$26,159.07
District (s): 3

Department of Aviation and Financial Services-Purchasing Division recommend award as indicated to the lowest responsive offer meeting specifications from responsible parties.

This is a fixed-price, single (one-time) purchase, for a "Shelving and Rack Installation, Airport Warehouse". No option was offered to purchase additional quantity of items. Vendor does not offer a prompt payment discount.

[Financial Services, Enrique Acosta, Jr., (915) 541-4267]

10. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:

Permission to use public streets, sidewalks or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events. [Development Services, R. Alan Shubert, (915) 541-4560]

- 10A.** Laura Esparza to block off Cannes Circle between 9300 and 9368 on December 3, 2005 from 10:00 a.m. to 6:00 p.m. for a matachines block party. Approximately 60 persons will take part and 30 spectators are anticipated. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices". PERMIT # 05-181 [Laura Esparza] **(District 6)**

NO OBJECTIONS FROM FIRE, SUN METRO AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF DEVELOPMENT SERVICES RECOMMENDS APPROVAL

- 10B.** Edmundo Couder to block off Tierra Bella between 12238 and 12243 on November 27, 2005 from 1:00 p.m. to 4:00 p.m. for a matachines block party. Approximately 16 persons will take part and 25 spectators are anticipated. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices". PERMIT # 05-184 [Edmundo Couder] **(District 5)**

NO OBJECTIONS FROM FIRE, SUN METRO AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF DEVELOPMENT SERVICES RECOMMENDS APPROVAL

REGULAR AGENDA

11. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

Public comment typically is not taken during the introduction of ordinances.
Public comments are invited at the date of the scheduled public hearing.

- 11A.** An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.030 (Schedule III - Parking Prohibited At All Times On Certain Streets), to add a New Location On Dorbandt Circle, From Davis Drive to a Point 650 Feet West Thereof, Southside Only. The Penalty Being as Provided in Section 12.84.010 of The El Paso Municipal Code. **(District 7)**
[Engineering Department, Traffic Division, Ted Marquez, 541-4035]

- 11B.** An ordinance granting a renewal of the franchise for Life Ambulance Service, to operate a non-emergency ambulance transfer service.
[Fire Department, Assistant Fire Chief Manny Chavira, (915) 771-1000]

- 11C.** An Ordinance authorizing the City Manager to sign a lease agreement between the City of El Paso and El Paso's Miracle League, Inc., for the development of a baseball field and related facilities accessible by the disabled community. Such field and facilities to be located at a portion of Ponder Park, also known as a portion of lot 97, Cielo Vista Subdivision, El Paso, El Paso County, Texas for a term of twenty (20) years, with renewal options. **(District 3)**
[Parks and Recreation, Norman Merrifield, (915) 541-4331]

- 11D. An Ordinance authorizing the Mayor to sign a lease agreement between the City of El Paso and Teens In Action, for the lease of a portion of 43 Ysleta, Tract-1C, El Paso, Texas for a term of one (1) year, with renewal options for an additional five years. (District 6) [Parks and Recreation, Norman Merrifield, (915) 541-4331]
- 11E. An Ordinance vacating a fifteen foot (15') wide portion of Keltner Avenue between Blocks 47 and 48, Logan Heights Addition, City of El Paso, El Paso County, Texas. (District 2) [Planning, Esther Guerrero, (915) 541-4720]

PUBLIC HEARING WILL BE HELD ON DECEMBER 6, 2005 FOR ITEMS 11A -11E

- 11F. An Ordinance changing the zoning of a portion of Block 33, Mills Addition, El Paso, El Paso County, Texas from C-4/C (Commercial/Condition) to C-5/C (Commercial/Condition). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 378 Santa Fe Street. Applicant: Federal Acceptance Corp. ZON05-00106 (District 8) [Planning, Christina Valles, (915) 541-4930]
- 11G. An Ordinance granting Special Permit No. ZON05-00107, to allow for a parking reduction on the property described as a portion of Block 33, Mills Addition, El Paso, El Paso County, Texas, pursuant to Section 20.64.175 of the El Paso Municipal Code. The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 378 Santa Fe Street. Applicant: Federal Acceptance Corp. ZON05-00107 (District 8) [Planning, Christina Valles, (915) 541-4930]
- 11H. An Ordinance changing the zoning of Lot 3, Block 1, Loya's Subdivision, El Paso, El Paso County, Texas from R-3 (Residential) to R-4 (Residential). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 322 A Thorn Avenue. Applicant: Librado Loya. ZON05-00110 (District 1) [Planning, Christina Valles, (915) 541-4930]
- 11I. An Ordinance granting Special Permit No. ZON05-00111, to allow for a City County Health clinic on Lot 1, Block 1, Hornedo Subdivision, El Paso, El Paso County, Texas, pursuant to Section 20.14.040 (Zoning) of the El Paso Municipal Code. The penalty being as provided in Chapter 20.68 of The El Paso Municipal Code. Subject Property: 5195 Mace Street. Applicant: City of El Paso - City County Health & Environmental District. ZON05-00111 (District 1) [Planning, Christina Valles, (915) 541-4930]
- 11J. An Ordinance amending the 2025 Proposed Thoroughfare System as detailed in the Map Atlas of the Plan for El Paso and its related documents as originally approved by El Paso City Council in 1999, and as subsequently amended, to remove the proposed Lee Trevino Drive extension between North Loop Drive and Cesar Chavez Memorial Highway. (Districts 6 & 7) [Planning, Tae-Gyu Kim, (915) 541-4033]
- 11K. An Ordinance amending the 2025 Proposed Thoroughfare System as detailed in the Map Atlas of the Plan for El Paso and its related documents as originally approved by El Paso City Council in 1999, and as subsequently amended, to remove the proposed Stanton Street extension between Coral Sky Lane and proposed Arterial 1 and to remove a section of proposed Arterial 1 between Mesa Street and Alabama Street. (Districts 1, 2 & 4) [Planning, Tae-Gyu Kim, (915) 541-4033]

- 11L. An ordinance amending Title 20 (Zoning) of the El Paso Municipal Code, by amending Section 20.08.080G (Adult Businesses) in order to revise the regulation of signage for adult businesses. The penalty is as provided in Chapter 20.68 of the City of El Paso Municipal Code. **(All Districts)**
[Cindy Crosby, Assistant City Attorney, (915) 541-4550]

PUBLIC HEARING WILL BE HELD ON DECEMBER 13, 2005 FOR ITEMS 11F – 11L

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

12. MAYOR AND COUNCIL

- 12A. Discussion and action on a proposed amendment to Title 7 of the El Paso City Code, which would incorporate a requirement that a special permit be obtained in cases where five (5) or more dogs or cats in any combination are maintained in a single household. The keeping of more than five (5) dogs or cats in any combination, excepting those animals that have not been weaned, shall require a special permit and the payment of a forty-five dollar (\$45.00) annual fee. The issuance of said permit shall require a determination by the Health Authority or his/her designee as to whether the public is assured of a safe and healthy environment relative to animal size, available space and facilities. No permit shall be issued without verification by the Program that the standards of animal care enumerated in 7.08.050 of this Title are being observed by the animal owner.
[Representative Jose Alexandro Lozano, (915) 541-4515]

12B. INTRODUCTION OF ORDINANCE PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

An ordinance amending Title 7 (Animals) of the El Paso City code in its entirety, providing that penalties for violations thereof shall not exceed two-thousand dollars (\$2,000.00) per day per violations as provided in 7.04.080 of the El Paso City Code. [Representative Jose Alexandro Lozano, (915) 541-4515]

PUBLIC HEARING WILL BE HELD ON DECEMBER 6, 2005

- 12C. Briefing and recommendations from the Tourism Cabinet, presentation by Cabinet Chair David Marcus. [Mayor John F. Cook, (915) 541-4145]
- 12D. Discussion and brief on Cd. Juárez Tourism tour and meeting with Cd. Juárez City Representatives. [Representative Jose Alexandro Lozano, (915) 541-4515]

13. FINANCIAL SERVICES:

- 13A. Request rejection of Bid No. 2006-030, Auxiliary Generator Maintenance as recommended by Financial Services – Purchasing Division and General Services Building Maintenance.

This requirement will be reviewed by the user department, a new solicitation will be issued.

[Financial Services, Jesus M. Juarez, (915) 541-4317]

- 13B.** Discussion and action that the Deputy Director of Financial Services-Purchasing Division Requests that Mayor and Council terminate Contract No. 2003-101, with Helena Chemical Company for Fertilizer for convenience pursuant to Clause No. 18A of the Contract, an item titled Termination for Convenience, whereby the City reserved the right to terminate the Contract for convenience.

The user Department was notified & a new solicitation will be issued.

Department: Parks & Recreation
[Financial Services, Jesus M. Juarez, (915) 541-4317]

14. PUBLIC HEARINGS – ENGINEERING:

An Ordinance Amending Title 12 (Vehicles and Traffic), Chapter 12.88 (Schedules), Section 12.88.200 (Schedule XVII - Restrictions on Parking in Residential Districts), of The El Paso Municipal Code, to Add Zone L: No Parking Anytime on Identified Portions of Pacific Drive. The Penalty being as provided in Section 12.85.110 (Violation-Penalty) of The El Paso Municipal Code.

(District 8) [Engineering Department, Traffic Division, Ted Marquez, 541-4035]

15. PUBLIC HEARINGS – PLANNING:

- 15A.** A Resolution that the City Manager be authorized to sign an Amendment to Contracts between the City of El Paso and Monterrey Properties, LTD. amending the Contracts dated May 15, 1963 and March 14, 1973, to delete conditions for the property described as Tract 17-E-3, Section 38, Block 81, TSP1, Texas and Pacific RR Surveys, in the City of El Paso, El Paso County, Texas. Subject Property: 4600 Block of McCombs Blvd. Applicant: Monterrey Properties, Ltd. ZON05-00112 **(District 4)** [Planning, Christina Valles, (915) 541-4930]

- 15B.** An Ordinance changing the zoning of Lots 11 & 12, except the South 20 Feet, Block 2, Buena Vista Addition - Revised Plat, El Paso, El Paso County, Texas from C-2 (Commercial) to M-1 (Light Manufacturing). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 3494 Doniphan Drive. Applicant: Hipolito Zaldivar & Dario Rios. ZON05-00105 **(District 8)** [Planning, Christina Valles, (915) 541-4930]

- 15C.** An Ordinance changing the zoning of a portion of Section 41, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas from C-3/C (Commercial/Condition) to R-5/C (Residential/Condition). The penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Subject Property: 3300 Block of Saul Kleinfeld. Applicant: Camino Real Investments I, Ltd. ZON05-00086 **(District 5)** [Planning, Christina Valles, (915) 541-4930]

- 15D.** An Ordinance granting Special Permit No. ZON05-00102, to allow for a Planned Residential Development on a portion of Section 41, Block 79, Township 2, Texas and Pacific Railroad Company Surveys, El Paso, El Paso County, Texas, pursuant to Section 20.14.040 (Zoning) of the El Paso Municipal Code. The Penalty is as provided for in Chapter 20.68 of the El Paso Municipal Code. Applicant: Ranchos Real IV, Ltd. ZON05-00102 **(District 5)** [Planning, Christina Valles, (915) 541-4930]

16. **CITY MANAGER:** [City Manager, Joyce A. Wilson, (915) 541-4844]

City Manager's report of current events and issues:

Discussion and Action to approve the 2006 Internal Audit Plan

17. The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

Section 551.071 CONSULTATION WITH ATTORNEY

Section 551.072 DELIBERATION REGARDING REAL PROPERTY

Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS

Section 551.074 PERSONNEL MATTERS

Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

Discussion and action on the claim of Bill Bowden (SWM/L0066) (551.071)

[City Attorney's Office, Laura P. Gordon, (915) 541-4550] **POSTPONED FROM 11/08/05**

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print or audio tape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

ALL CITY COUNCIL AGENDAS ARE PLACED ON THE INTERNET EVERY FRIDAY AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov>